

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1989

Tuesday, July 17, 2018 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 17th day of July, 2018 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

I. Pledge of Allegiance

II. Roll Call

III. Persons Desiring to be Heard

IV. Consent Agenda:

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

- 1) June 19, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) June Statement of Revenues and Expenditures
- 4) Appointment of Charlene Benjamin to Library Board
- 5) Street Use Permit for C&S Performance, 4687 N. 124 Street for September 9, 2018 Open House and Car Show
- 6) Application for Temporary Class "B" / "Class B" Retailer's License – Hope for Our Heroes, August 17th – 19th, 2018
- 7) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 25, 2018
- 8) Street Use Permit for St. Agnes Congregation, 12801 W. Fairmount Ave on August 24th – 26th, 2018.
- 9) Application for Temporary Class "B" / "Class B" Retailer's License – St. Agnes Congregation, Parish Festival, August 24th – 26th, 2018
- 10) June Monthly Department Reports
- 11) Bartender Licenses TEMPORARY LICENSE
Danielle A. Ernst August 17th, 18th, and 19th, 2018

REGULAR LICENSES

Warren J. Anderson	Kwik Trip
Heather L. Thompson	Butler Inn
Shelby J. Mayer	Butler Inn
Paige L. Peil	Bottoms Up
Samantha M. Heitkemper	Arribas

V. Communications

VI. Committee Reports

- 1) Building Board
- 2) Finance Committee
- 3) Park & Recreation Commission

VII. Report of the Administrator

VIII. New Business

- A) Discussion and Possible Action on adopting the Village of Butler Employee Personnel Manual.
- B) Discussion and Possible Action on Approving Memorandum of Understanding Between Waukesha County and the Village of Butler for the WisVote Statewide Voter Registration System

C) Discussion and Possible Action on a cost sharing agreement for a driveway approach replacement with 13000 W. Custer Ave and 12950 W. Custer Ave.

XI. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel for the purpose of obtaining oral or written advice regarding current litigation.

Item of Discussion: Rahn v. Village of Butler

X. Reconvene into open session and possible action on items discussed in closed session.

XI. Adjournment

Dated: July 13, 2018

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.